

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS DECEMBER 3, 2012

The Rush County Board of Commissioners met in regular session, Monday, December 3, 2012 with Commissioners, Tom Barnes, Marvin Cole, Ken Masters, Deborah Adams, Auditor, and Leigh Morning, County Attorney in attendance.

Commissioner Tom Barnes called the meeting to order. Ken Masters made the motion to approve the minutes of the regular meeting of November 19, 2012 meeting as presented. Tom Barnes seconded the motion. Motion carried.

EMA

Commissioner Tom Barnes reported on behalf of EMA Coordinator Chuck Kemker that the local EMA has scored well and is now eligible for a full 50% salary reimbursement.

Barnes also reported that Rush County has been given the opportunity to receive \$4,054.00 to offset the 50% salary reimbursement the county receives for the EMA Coordinator.

ADA

ADA Compliance Officer Kate Meyer and Kerri Grubb with ADA Consultants reported to the commissioners that the transition plan is ready for review. The Transition Plan needs reviewed by December 12, 2012. Kate Meyer informed the Commissioners that due to the large size of the document, the complete plan is available in the Area Plan office.

I-T

I-T Technician Randy Herbert submitted a report from SpyGlass that their savings will be an annual savings of \$20,969.30. Herbert informed the commissioners that he has yet to test the lines and then another meeting will be held with SpyGlass.

Herbert updated the commissioners on the court server upgrade and replacement. Herbert is also working on providing a detailed listing for computer replacement plan that will be at a huge savings to the county.

AUDITOR

Auditor Deborah Adams received approval of payroll claims for the pay period ending December 7, 2012 on a motion from Marvin Cole. Ken Masters seconded the motion. Motion carried.

Bi-weekly claims submitted November 27, 2012 were approved on a motion by Ken Masters. Marvin Cole seconded the motion. Motion carried.

EMS

The commissioners reviewed Raleigh Fire Dept. EMS run report

APPOINTMENTS

- **Rush Memorial Hospital Board** - four (4) applications received - Ken Masters made the motion to re-appoint John Byrne. Marvin Cole seconded the motion. Motion carried.
- **Health Board** - Ken Masters made the motion to re-appoint Jamie Morgan and Fred Phillips. Marvin Cole seconded the motion. Motion carried.

SHERIFF

Chief Deputy Duane Raab reported forty-three (43) inmates incarcerated in the Rush County jail.

HIGHWAY

Highway Superintendent Jerry Sitton submitted the November Highway monthly report for review.

The commissioners thanked Sitton for the departments assistance for their removal of the shrubs around the courthouse flag pole and the veterans monument.

E.C.D.C.

Tom Barnes announced that E.C.D.C. Director Jim Finan has resigned.

MISC.

- Gilliam Janitorial contract was signed on a motion by Ken Masters. Marvin Cole seconded the motion. Motion carried.
- Wind Farms - Ken Masters reported that Nordex met with the Ag Round Table and provided a project update.

Motion to adjourn was received from Ken Masters. Tom Barnes seconded the motion. Motion carried.

<u>/s/Tom Barnes</u>	<u>/s/Marvin Cole</u>	<u>/s/Ken Masters</u>
Tom Barnes, Chairman	Marvin Cole	Ken Masters

ATTEST:

/s/Deborah C. Adams
Deborah C. Adams, Auditor